
BOARD OF EDUCATION MEETING

September 17, 2018

6:00 p.m.

Van Brunt Elementary School – Professional Learning Center, 2nd Floor, Room 239

- I. Board of Education meeting called to order by President Streblov at 6:02 p.m.
Members Present: Amanda Remley, Meredith Strieff, Tina Streblov, David Westimayer, Jim Grigg, Eric Krause-Emerick, Nathan Hodgson
Members Absent: None
 - A. Pledge of Allegiance
 - B. Acknowledgment of Proper Posting
Mr. Appel acknowledged the proper posting of the meeting.
 - C. Approve Agenda
Motion by Grigg, second by Remley, to approve the September 17, 2018 BOE agenda as presented.
Voice vote 7-0. Motion carried.
 - D. Approve Minutes
Motion by Strieff, second by Hodgson to approve the amended minutes of the August 20, 2018 BOE meeting as presented. Voice vote 7-0. Motion carried.
- II. Citizen's Comments or Personal Appearances - None
- III. Board Business
 - A. Financial Business
 1. Approve Fund 10, 27, 38, 39, 49, 50, 73 and 80 Vouchers
Motion by Grigg, second by Strieff to approve the fund 10, 27, 38, 39, 49, 50, 73 and 80 Vouchers in the amount of \$176,387.46 [Check #26332 to Check #26470].
Roll call vote: Ayes-[Krause-Emerick, Streblov, Hodgson, Westimayer, Grigg, Strieff, Remley]
Nays-[none]. Motion carried.
 2. Approve Fund 60 Student Activity Account
Motion by Krause-Emerick, second by Hodgson to approve the Fund 60 Activity Account as presented. Voice vote 7-0. Motion carried.
 3. Treasurer's Report
Comptroller Carpenter shared information regarding the July and August Treasurer's reports.
Treasurer Remley presented the July and August Treasurer's report.
 - B. Action Items
 1. Presentations/Community Donation Acknowledgements - None
 2. Resignations/Employment/Retirements - None
 3. 2018-19 Field Trip List
Motion by Remley, second by Strieff to approve the 2018-19 Field Trip List as presented [Attachment 2018-39]. Voice vote 7-0. Motion carried.
 4. 2018-19 Co-Curricular Coaches/Advisors List Update
Motion by Grigg, second by Hodgson to approve the updated 2018-19 Co-Curricular Coaching/Advisor Lists as presented [Attachment 2018-40]. Voice vote 7-0. Motion carried.
 5. Bowling Club Team Approval
Motion by Hodgson, second by Krause-Emerick to approve the Bowling Club Team.
Voice vote 7-0. Motion carried.

- 6. Sale of Property – Van Brunt Elementary School
Motion by Hodgson, second by Westimayer to approve the sale of property belonging to and not needed by the school district pursuant to Section 120.13(10m) of the Wisconsin Statutes, which property is known as the Van Brunt Elementary School and is described as follows: ALL OF BLKS 3, 6 & 7 & VAC DOTY ST LYG N OF BLK 6 & S of BLK 7, VAC PRESTON ST LYG N OF BLK 3 & S OF BLK 6 & E 10 FT VAC CEDAR ST ADJ SD BLKS ON W ALL IN CENTRAL ADD, Tax Parcel Number: 236-1116-0642-086; Street Address of 611 Mill Street, Horicon, WI 53032: to The Commonwealth Companies. Roll call vote: Ayes-[Streblow, Hodgson, Westimayer, Strieff, Remley, Krause-Emerick] Abstained-[Grigg] Nays-[none]. Motion carried.
- 7. District Vehicle Purchase
Motion by Westimayer, second by Grigg to purchase a 2018 mini van from Ewald Automotive Group. Voice Vote 7-0. Motion carried
- 8. SDH Employee Handbook & Appendices ~ Updates/Revision - None
- C. Discussion Items
 - 1. 2017-18 Fiscal End of Year
Comptroller Carpenter shared revenues/expenses from the 2017-18 school year including Fund Balance and projected deficit versus actual deficit.
 - 2. Project Update
Mr. Appel reported that meetings with HVAC and electrical engineers will be taking place Wednesday and he will be meeting on Tuesday with the City regarding re-zoning of the Van Brunt building. The survey of the 3.29 acres to be purchased at the Jr/Sr High School has been completed and we are planning for a closing date in the next 30-60 days. All soil borings are done. Meetings are continuing every 2 weeks with conference calls taking place multiple times weekly. Mr. Appel also shared architectural video renderings of entering the remodeled building via the Jr/Sr High School main doors as well as entering through the new doors for the elementary school.

IV. President/Administration Reports: possible action on these reports may be considered following the report. A monthly report was presented by District Administrator Appel.

- V. Committee Reports: possible action on these reports may be considered following the report.
 - A. Curriculum Chair: David Westimayer
No Report
 - B. Facilities and Finance Chair: James Grigg
Mr. Grigg reported that the Committee met on September 5, 2018 and reviewed the RFPs of Gorman and Commonwealth and set up interviews for both companies. They also received an update from Mr. Appel regarding the building project.
 - C. Co-Curricular Chair: Nathan Hodgson
No Report
 - D. Personnel Chair: Eric Krause-Emerick
No Report

VI. Future Agenda Items and Set Future Committee/Board Meetings

October BOE Mtg.	October 22, 2018	7:00 p.m.	Van Brunt Professional Learning Ctr.
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- VII. Adjournment
Motion by Grigg, second by Strieff to adjourn at 6:50 p.m.
Voice vote 7-0. Motion carried.

Tina Streblow, Board President
Approved 10/22/2018